UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION

NO. 5:04-CR-211-1-BO

UNITED STATES OF AMERICA

v.

DAVID A. PASSARO

MOTION TO COMPEL RECIPROCAL DISCLOSURE (CIPA-6f)

Now comes Defendant, David A. Passaro, by and through counsel, and moves this Honorable Court, pursuant to the Classified Information Procedures Act (CIPA), and requests that the Court order the United States to provide him with the information it expects to use to rebut classified information ruled admissible by this Court's written order filed on June 26, 2006. Defendant requests that the Court place the United States under a continuing duty to disclose such rebuttal information, for the following reasons:

- 1. CIPA provides that after the Court makes a ruling respecting classified information, as the Court did recently, "the court shall . . . order the United States to provide the defendant with the information it expects to use to rebut the classified information." 18 U.S.C. App.3, § 6(f).
- 2. CIPA further provides that the Court "may place the United States under a continuing duty to disclose such rebuttal information." *Ibid*.
- 3. The remedy for failure to comply with this obligation is either exclusion of the evidence not disclosed, or prohibition of examination by the United States of any witness with respect to such information. *Ibid*.
 - 4. Defendant has made every good faith effort to comply with his notice requirements under

CIPA. To the extent that Defendant has received discovery, he has notified the Court and government

regarding his intent to disclose information that *may* be classified. Defendant has also recognized his

continuing duty to make disclosures of intent to elicit classified information, if Jencks or exculpatory

material, contain such information, when the United States fulfills its obligations to provide such

material.

5. Fundamental fairness and the United States Constitution require that the government be held

to the same standard of disclosure as Defendant. Judicial economy will best be served, as well, by the

issue of such a CIPA-6(f) order.

Respectfully submitted this 17th day of July, 2006.

THOMAS P. McNAMARA Federal Public Defender

/s/ Joseph B. Gilbert

JOSEPH B. GILBERT

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LR 57.1 Counsel

Appointed

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CERTIFICATE OF SERVICE

The undersigned certifies that service was made upon:

JAMES CANDELMO Assistant United States Attorney Suite 800, Federal Building 310 New Bern Avenue Raleigh, NC 27601-1461

by electronically filing the foregoing with the Clerk of Court on 17 July, 2006, using the CM/ECF system which will send notification of such filing to the above.

Respectfully submitted this 17th day of July, 2006.

THOMAS P. McNAMARA Federal Public Defender

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